

Wednesday, March 11, 2020

5:00 p.m.

T.F. Center

1605 Wentworth Avenue – Calumet City, IL

	I.	Call To Order – Pledge of Allegiance	
	II.	Roll Call	
	III.	Communications A. Public Comment	
	IV.	Closed Session A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees	
	V.	Adjourn	

Wednesday, March 11, 2020
T.F. Center- Following 5:00 p.m. Special Meeting
1605 Wentworth Avenue – Calumet City, IL

Member Oberman	I.	Call To Order – Pledge of Allegiance	
Member Dust	II.	Roll Call	
Member Revis	III.	Public Comment	
	IV.	Policy A. Policy Manual Customization-IASB rep. Ken Carter B. Policy 1330- Building Rentals C. Policy 5118.1- Enrollment D. Policy 4011- Workplace Harassment- 2 nd read 3.24.20 E. Policy 9010- Board Bylaws Code of Ethics- 2 nd read 3.24.20	
Member Dust	V.	Curriculum A. Weighted GPA B. AP U.S. History C. 2020-2021 School Calendar D. Summer Academic Programs	
Member Revis	VI.	I.T. A. Power School Implementation Update B. E-Rate Update	
Member Stepp	VII.	Ten Minute Break	
Member Stepp	VIII.	Finance A. Property Tax Relief Grant Update B. District Non-voted Borrowing Capacity C. 2020-2021 Student Fees & Waivers C. YTD Budget to Actual Summary	
Member Dust	IX.	Building & Grounds A. Mini Busses B. Coronavirus Preparedness Update C. Facilities Rental Update	
Member Oberman	X.	Safety A. Student Behavior Code Update	
Member Waller	XI.	Equity A. Ad Hoc Committee Selection B. Action Plan Update	
	XII.	Adjourn	